FEDERAL BUREAU OF INVESTIGATION
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Page 67 ~ b3; b6; b7C;
Page 71 ~ Duplicate;
Page 73 ~ Duplicate;
Page 76 ~ b3; b6; b7C;

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LOG

10/15/85

APPROX.	7:35 P	ARRIVED AT RESIDENCE
" "	7:37 P	INTERVIEW COMMENCED
" "	8:53 P	INTERVIEW CONCLUDED
" "	8:55 P	SEARCH INITIATED
" "	9:23 P	SEARCH COMPLETED
" "	9:25 P	DEPARTED RESIDENCE

SD 196B-1305-1A 22

FD-340 (Rev. 4-3-84)

Field File No. _____

OO and File No. SD 196B-1305-1A 12

Date Received 10/16/85

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☑ No

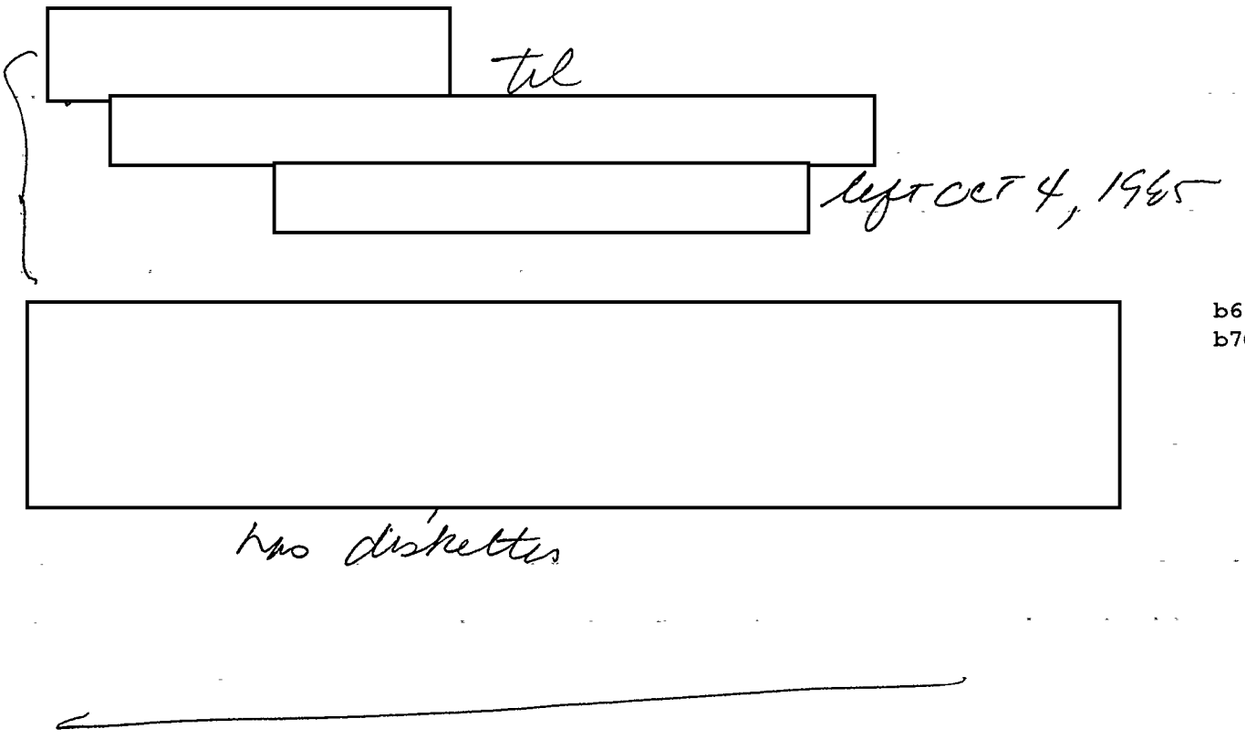
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

b6
b7C

12



b6
b7C

two diskettes

Name: [redacted]

Address: [redacted]

b6
b7C

Date of Birth: [redacted]

Place of Birth: [redacted]

Father's Name:

Employment:

Work Phone:

Home Phone:

Mother's Name:

Employment:

Work Phone:

SD 196B-1305-1A 12

High School:

Make and Model of Computer: Coleco ADAM

Make and Model of Modem: N/O

Phone number used with modem: N/A

To whom is this number listed? [redacted]

b6
b7C

Has your modem ever been taken out of your home to be used for hacking elsewhere? Explain.

Where is your computer located? BACK BEDROOM - (LIBRARY)

Does anyone else use your computer? Explain.

[redacted]

b6
b7C

How did you learn of 800-344-1900? (Fully identify any Bulletin Boards mentioned.) DOES NOT SOUND familiar

HAS USED COMPUTER AT WORK TO ACCESS LOCAL Bulletin BOARDS

IBM SYSTEMS ; SOFTWARE [redacted] (LNU)
RBBS SOFTWARE RUN BY

Did you ever dial or try to dial 800-344-1900?

To whom did you think it belonged?

Did you have authority to use this 800 number by the owner?
NOT USING ANY 800 # NOT NORMALLY ACCESSED.

When did you start hacking at that number?
NEVER HAS

How many sessions did you spend trying?

Who helped you?

How did they help you? Cite specifics (conspiracy).

Did you ask for help?

Were you successful in getting into the computer?

What user ID and passwords did you use?

What did you do once you were in?

Did you change any passwords?

Did you enter, modify, or delete any data?

Did you have any "conversations" with the systems operator or anyone else at 800-344-1900? Explain.

Who else has "hacked" at this number and were they successful?

How did they get the number and when?

Did you "download" any of your attempts and/or successes onto paper or a disc? Where is it? (Seize it if not already seized.)
Did you store such information on a hard disc in the computer?

Did you ever use any other computer for hacking at this number other than the one seized?

Did you ever dial 800-344-1900 from a pay phone? Explain.

How did you learn about hacking?

Have you ever read any literature on hacking?
Just on computer magazines.

Have you ever heard of the [redacted]? b6 b7C
YES - HAS MET HIM LAST FEB AT a FRIEND'S BIRTHDAY PARTY, he invited.

What do you think of him?
felt he was a loner, quiet.
DIDN'T seem TO COOL, knew he accessed GTE system.
punishment seemed inconsistent.

Have you ever heard of or read his book OUT OF THE INNER CIRCLE?
YES / / YES
THOUGHT IT WAS "PRETTY GOOD" + HAD NEVER heard of much of WHAT WAS in BOOK re: computer security.
Do you have the book? (Seize it if not already seized.)
HAS BOOK AT HOME

Please explain why you "hack".

What other hacking have you done? (Obtain as much information, similar to the above questions, as you can, about other hacking activities.)

Have you ever "hacked" using MCI, Sprint, or other similar phone links? NO.

Where did you get the phone numbers that you hacked through? List them.

HAS list of Bulletin Board #'s at home.

Were your parents aware of your hacking activities?

Did hacking ever interfere with sleep, homework, school, etc.?

Did you ever obtain hacking information from a Bulletin Board? List the boards.

Have you ever been detected while hacking? What happened?

Have you ever been warned that hacking was wrong?

Yes

Have you discussed with your friends if hacking is legal? Explain.

YES

Have you ever discussed with your friends what would happen to you if you got caught hacking? Explain.

Are you aware the unauthorized access or attempts to access, of a computer are illegal?

Have any hacking calls ever appeared on your phone bill? (If so, seize.) If not, explain why not.

NO

If suspect denies hacking at 800-344-1900, have him explain why that number was dialed from his home and who did it.

DOES NOT CONSENT SEARCH OF RESIDENCE

Are you aware that even though you use an 800 phone number, some person or company has to pay for the phone call?

Are you aware that if you use an 800 number without authority you are defrauding its owner?

Did you gain computer knowledge by your hacking activity at 800-344-1900? If so, attempt to articulate what you learned.

Did you ever send or receive any information about, or results of, hacking at 800-344-1900 through the wail? Explain.

Identify other hackers whom you know.

FD-340 (Rev. 12-6-83)

Field File No. _____

OO and File No. 196B-1305-1A13

Date Received 10/15/85

From [redacted] b3 b6 b7C

(Address of Contributor)

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☒ Original notes re interview of [redacted] b3 b6 b7C

(questionaire)

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FD-340 (REV.8-20-79)

Field File No. _____

00 and File No. SD 196B-1305-1A 14

Date Received 10-15-85

From _____

(NTRIBUTOR)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes
☒ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Sketch of residence at

14

b3
b6
b7C

b3
b6
b7C

FD-340 (Rev. 4-23-82)

Field File No. SD 196B-1305-IA 15

OO and File No. _____

Date Received 10/15/85

From Sely
(Name of Contributor)

[redacted]
(Address of Contributor)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes
☑ No

Receipt Given ☐ Yes
☑ No

☐ Yes
☑ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: Notes [redacted]

[redacted]

b3
b6
b7C

FD-340 (Rev. 4-3-84)

Field File No. _____

OO and File No. SD 196B-1305-1A16

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

By _____ (Name of Special Agent) b6 b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of b3 b6 b7C

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FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 196B-1305-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A17	10/18/85	X		Receipt for (miscellaneous) items seized from [redacted]	
1A18	10/18/85		✓	Search Warr. - [redacted]	
1A19	10/18/85		-	Diagrams of home of [redacted] (1st and second floors) [redacted]	
1A20	10/22/85		✓	Log of events for search and interviews at [redacted]	
1A21	10/22/85		-	Copies of receipt for items taken in search	
1A22	10/22/85			Search log and sketch of room searched at [redacted]	

b3
b6
b7C

196B-1305-1A

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

OCT 15 1985

FBI — SAN [redacted]

b6
b7C

FD-340 (Rev. 4-3-84)

Field File No. _____

OO and File No. SD 196B-1305-IA 17

Date Received _____

From _____
(Name of Contributor)

_____
Contributor)

By _____
(Name of Special Agent)

To Be Returned ☒ Yes ☐ No Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

b3
b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Receipt for computer items seized from

17

84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) October 15, 1985

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted] b3 b6 b7C

Description of Item(s):

SD 196B-1305-1A17

Received by: [redacted] b6 b7C
(Signature)

Received from [redacted]
(Signature)

FD-340 (Rev. 4-2-85)

Field File No. 196B-1305 - 1A 18

Serial # of Originating Document _____

OO and File No. SAN DIEGO 196B-1305

Date Received OCTOBER 15, 1985

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

b3
b6
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: [redacted] ET AL
INTERACTIVE DATA CORP
FBW
COMPUTER FRAUD & ABUSE ACT 1984 IDA
OO: SD

Reference: [redacted]
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

_____

SEARCH LOG

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FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

On (date) OCTOBER 15, 1985

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

b3
b6
b7C

Description of Item(s):

[redacted]

b3
b6
b7C

Received by: [redacted]

(Signature)

Received from [redacted]

(Signature)

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. 196B-1305-~~HH~~ 19

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

_____

- DIAGRAMS OF HOME OF [redacted] b3 b6 b7C

① FIRST AND SECOND FLOORS

② [redacted] ROOM

19

FD-340 (Rev. 4-3-84)

Field File No. 196B-1305 - 1A 20

OO and File No. 196B-1305 SD

Date Received 10-15-85

From FBI
(Name of Contributor)

(Address of Contributor)

San Diego
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Log of events for search and interviews at [redacted]

b3
b6
b7C

[redacted]

20

October 15, 1985 Log of Events [redacted]

[redacted]

b3
b6
b7C

SA [redacted] 10/15/85 FBI, San Diego, CA
SA [redacted] 10/15/85, FBI, San Diego, Calif

SD 196B-1305-IA20

FD-340 (Rev. 12-6-83)

Field File No. 196 B 1305 - 1A 21

OO and File No. SD

Date Received 10-15-85

From [redacted]

[redacted] itor)

[redacted] (City and State)

By [redacted]

(Name of Special Agent)

b3
b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☐ Original notes re interview of

Copies of receipt for items taken in search.

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FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page _____ of _____

On (date) 10/15/85

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]

(Street Address) [redacted] b3 b6 b7C

(City) [redacted]

Description of Item(s):

Received by: [redacted] **Received from** _____ b6 b7C
(Signature)

FD-340 (Rev. 4-3-84)

Field File No. _____

OO and File No. SD 196B 1305 - 1A DD

Date Received 10-15-85

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

b3
b6
b7C

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

SEARCH LOG & SKETCH OF ROOM SEARCHED

DD

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 91eB-1305-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A12	10/17/85		—	Original interview notes re [redacted]	
1A13	10/17/85		—	Orig. interview re [redacted] (Additional)	
1A14	10/18/85		—	Sketch & Memorandum re [redacted]	
1A15	10/18/85		—	Original interview notes re [redacted]	
1A16	10/18/85		—	Original interview notes re [redacted]	

b3
b6
b7C

b3
b6
b7C

91eB-1305-1A

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

OCT 15 1985